

## **Montana Children's Trust Fund Board Meeting Minutes**

**December 11, 2017  
Conference Room 108  
1500 Fairmont Rd, Anaconda, MT 59711**

**Monday, December 11, 2017**

**8:00 AM**

**MT CTF Voting Board members present:** Clementine Lindley (Chair), Leslie Caye (Vice-Chair), Patty Butler, Kristina Davis, Scott Wheeler

**Board members absent:** Tracy Moseman, Joe Raffiani

**MT CTF Staff members present:** Melissa Lavinder (Interim Director), Cassidy Corbine (AmeriCorps VISTA)

**Guests present:** Kirsten Smith (Facilitator)

CTF Internal Work

- Scott Wheeler moved that the MT CTF Board approve the October 4 Minutes. Unanimous oral vote. Motion adopted.
- Scott Wheeler moved that the MT CTF Board shift two State Special funded programs to Federal CBCAP funding. Unanimous oral vote. Motion adopted.

CTF Strategic Planning [minutes](#)

The next MT CTF Board Meeting was set for February 20, 2018 in Helena.

No public comments were made.

Clementine Lindley moved that the MT CTF Board adjourn. Unanimous oral vote. Motion adopted. The meeting adjourned at 3:10 p.m.